

City commission meeting - November 23, 1992 - 7:00 P.M. - City Hall

Mayor Gilley called the meeting to order with all commissioners in attendance.

AGENDA

1. Minutes of the previous meeting

Mayor Gilley called for discussion, additions or corrections to these minutes. With none to be heard, Comm. Crisp presented a motion the minutes be accepted as written, seconded by Comm. Martin. Roll call and vote - Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes.

2. Minutes of the special called meeting.

Mayor Gilley explained, the purpose of this meeting was to hear the second reading of the 1992 property tax rate ordinance, personal property tax rate ordinance, and the ordinance approving the update of the Comprehensive Plan for Warren County. With no discussion to be heard, Comm. Lacy presented a motion the minutes be accepted as printed, seconded by Comm. Martin. Roll call and vote - Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes.

3. Treasurer's report

The clerk explained, she had cashed the General Fund CD#3, added funds from the Money Market account and the general fund and purchased a \$100,000 CD at the Brownsville bank. Mayor Gilley called for additions or corrections to this report. With none to be heard, Comm. Belcher motioned the report be accepted as printed, seconded by Comm. Lacy. Roll call and vote - Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes.

4. Other

Veronica Gilbert, auditor of the city's funds presented a copy of the 1992-1993 audit to each of the commission. She explained, they found no discrepancies of any kind, either in the city funds or the cemetery funds and that the city was on a very sound basis, financially. She ask the commission to review the audit and if they had any questions regarding it to feel free to call her. She then told the commission she again wished they would consider the purchase of a computer for the clerk. She said with the current grant and with the sewer grant the clerk was either going to have to work all day or the city was going to have to hire an assistant for the clerk. She felt the computer would be a definite asset. They had been working with David Hardin from Bowling Green and they felt he could get either a used computer or a small personal computer at a very reasonable price. Mayor Gilley said he didn't feel the city was large enough to consider a computer yet. Commissioner Belcher said he felt once the clerk became familiar with the system it would be a great help to her. Mayor Gilley commented, he didn't feel the city had that much business. The auditor said they would have once the sewer started.

The clerk ask the commission if they were going with the same schedule as in the past regarding the December meeting. They all agreed that unless deemed necessary, there would be no December meeting. The clerk then ask if the salaried city employees would receive their Christmas bonus. Mayor Gilley said he thought it was a set policy that they would. The clerk said it was, but since it involved money, she would like for their permission to be a part of the minutes. Comm. Belcher presented a motion, all of the salaried city employees receive their usual Christmas bonus, seconded by Comm. Martin. Roll call and vote - Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes.

The Mayor ask the Police Chief if he had anything to report and he said no, all was running smoothly.

Commissioner Martin ask the commission their opinion of having a contest throughout the city for the prettiest decorated house and give a prize of some kind. Perhaps a bond. The clerk said the city couldn't do that but perhaps they could get the businesses to contribute. Mayor Gilley said he felt it was a good idea but it was too late for this year, and it would be something to consider for next year .

Commissioner Crisp said he felt, since Mayor Gilley did a lot of running for the city, he should have a raise in his annual salary. All agreed. Comm. Crisp presented a motion, the Mayor be given an annual increase in his salary of \$200.00, seconded by Comm. Lacy. Roll call and vote - Belcher yes, Gilley abstain, Martin yes, Crisp yes, Lacy yes.

With no further business to be discussed, a motion to adjourn was floored.

APPROVED: _____ ATTEST: _____
JAMES R. GILLEY, MAYOR DOROTHY J. NEAL, CITY CLERK